

# CITY OF HENDERSONVILLE DOWNTOWN ADVISORY BOARD

Downtown Program Office | 125 Fifth Avenue West, Suite 200 | Hendersonville NC 28792

Tuesday, December 13, 2022 – 4:00 PM

## **MINUTES**

# CALL TO ORDER 4:03pm

Present: Chris Cormier, Phil Wilmot, Patsy DuPre, Carol Sitzer, John Ryan, Caroline Gunther, Joe Dinan, Jerry Fitzgerald, Councilwoman Roundtree

Absent: Matthew Hickman, Heang Uy, Mark Pavao, Jared Bellmund, Anthony McMinn

Staff present: Jamie Carpenter, Dakota Parker, Terrye Jacobs

- 2. **PUBLIC COMMENT- There were no public comments.**
- APPROVAL OF AGENDA Patsy Dupre made the motion. Phil Wilmot seconded.

### APPROVAL OF MINUTES

October 2022 Downtown Advisory Board Meeting Minutes – Jerry Fitzgerald made a motion to approve. Jared Bellmund seconded

#### **OLD BUSINESS**

Team Projects and Updates – Jamie reviewed team projects and updates that was included in the agenda.

NC Main Street Conference -

Special event policy – the fees will be presented to Council in January. Caroline Gunther noted that the avenues being open with large events is a dangerous scenario. Additional signage. Note about 1-2 avenues open instead of all avenues open as a part of the policy.

Parking – Jamie reviewed the proposed parking updates and enforcement.

Chris Cormier – noted about enforcement – that should not be in place while law enforcement is not enforcing other issues. Jamie noted that the enforcement of parking is mostly completed by nonsworn parking enforcement who would not be doing other police work.

There was discussion about loitering and crime. For the next meeting staff were directed to invite representatives from the police department to speak to the board.

Sidewalk Dining – Staff will review noncompliance with businesses as we go into new year of permits in spring, 2023.

7<sup>th</sup> Avenue Update – The city currently has a Construction Manager at Risk (Harper Construction) who are currently receiving price estimates for final approval from city council. Within next several weeks we hope to have a better idea on timeline for construction. For the February meeting we will request an update from someone in the City's engineering department.

### 6. NEW BUSINESS

1. 2023 Downtown Board Meeting Schedule - January 10 – Downtown Advisory Board Meeting – update the dates.

Jared Bellmund made a motion to approve meetings as amended. John Ryan seconded.

All voted in in favor to approve the meeting schedule.

2. 2023 Downtown Workplan – Jamie reviewed the previous year's workplan and accreditation standards. We will review with subcommittees in January and have a broader board discussion at January Meeting.

#### 7. OTHER BUSINESS

**Upcoming Agenda Items:** 

January Meeting - Police, Workplan and Accreditation Review

February Meeting- 7th Avenue Review with Engineering

### 8. ADJOURNMENT

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